

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JUNE 16, 2003**

AGENDA

9:30	Done	Presentations
10:00	Done	Presentation of the 2002 A. Heath Onthank Awards
10:15	Cancelled	Presentation on After School Programs for Middle School Youth
10:30	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:30	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Streets into the Secondary System (Hunter Mill and Springfield Districts)
2	Approved with amendment	Authorization to Advertise a Public Hearing to Consider an Ordinance that Proposes to Change the Names of the Polling Places for the Walnut Hill #1 and Walnut Hill #2 Precincts (Mason and Providence Districts)
3	Approved	Supplemental Appropriation Resolution AS 04004 for the Health Department's Women, Infants and Children (WIC) Grant
4	Approved	Authorization to Advertise a Public Hearing on Proposed County Code Amendments to Chapter 82, Article 5A, Residential Permit Parking District (RPPD)
5	Approved	Installation of Multi-Way Stops (Mount Vernon, Springfield, Sully and Lee Districts)
6	Approved	Resolution to Install a "Watch for Children" Sign on Loch Lomond Drive (Hunter Mill District)
7	Approved	Supplemental Appropriation Resolution AS 04003 for the Health Department's Cardiovascular Disease Project Under Preventive Health and Health Services Block Grant from the Virginia Department of Health

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Supplemental Appropriation Resolution AS 04008 for the Health Department's Title V Perinatal Services Grant and the Immunization Action Plan Grant |
| 9 | Approved | Installation of "No Parking Commercial Vehicles Over 12,000 lbs" Signs on Kingsbridge Drive from Kings Crown Court to Welby Court (Providence District) |
| 10 | Approved | Supplemental Appropriation Resolution AS 04009 for the Department of Transportation RIDESOURCES Marketing and Ridesharing Program |
| 11 | Approved | Supplemental Appropriation Resolution AS 04010 for the Department of Transportation Employer Services Program |
| 12 | Approved | Authorization to Advertise a Public Hearing to Consider Amendments to Chapter 4 (Taxation and Finance) of the Fairfax County Code Relating to Fees Charged to Persons Convicted of Certain Crimes |

ACTION ITEMS

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| 1 | Approved | Endorsement of Projects for the FY 2004 Virginia Department of Transportation Enhancement Program |
| 2 | Approved | Approval of a Letter Supporting Proposed Virginia Department of Environmental Quality (DEQ) Amendments of Consumer Products and Remote Sensing Regulations (On-Road Testing of Emissions from Motor Vehicles) |
| 3 | Approved | Authorization for the Fire and Rescue Department to Accept the Gift of a Training Structure for Use by the Urban Search and Rescue Team |

CONSIDERATION ITEMS

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| 1 | Supervisor Hyland selected as voting delegate | National Association of Counties' Annual Conference |
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INFORMATION ITEMS

1	Noted	Contract Award – Chain Bridge Sewer and Water Main Replacement
2	Noted	Provision of Information on Current County Government Actions to Non-Incumbent Board of Supervisors Candidates
3	Noted	Virginia Department of Transportation Audible Pedestrian Signals Pilot Program
4	Noted	Pedestrian Task Force
5	Noted	Contract Award – Cameron Run Watershed Management Plan (Dranesville, Providence, Mason, Braddock, Lee, and Mount Vernon Districts)
6	Noted	Retirement Systems Cost-of-Living Increases for 2003
7	Noted	Consolidated Plan Certification for Community Living Alternatives, Inc.
11:00	Done	Matters Presented by Board Members
11:50	Done	Closed Session

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PUBLIC HEARINGS

3:00	Decision deferred to 9/15/03 at 3:00 p.m.	Board Decision on the Creation of a Small Sanitary District for Refuse Collection Service (Dranesville District)
3:30	Approved	Public Hearing on Proposed Zoning Ordinance Amendment Re: New Vehicle Storage
3:30	Approved with amendments	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Outdoor Lighting Standards
3:30	Approved	Public Hearing to Amend Chapter 41 of the Fairfax County Code Relating to Animals and Fowl
3:30	Approved	Public Hearing on SE 2003-MV-002 (Crosspointe [E&A], LLC) in Mount Vernon District
4:00	Public hearing deferred to 7/7/03 at 4:00 p.m.	Public Hearing on SEA 94-M-047 (Saul Subsidiary I Limited Partnership) in Mason District
4:00	Approved	Public Hearing on PCA 76-M-007 (6245 Leesburg Pike, L.L.C.) in Mason District
4:00	Approved	Public Hearing to Amend the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic
4:00	Approved	Public Hearing on Proposed Amendment to Appendix I of the Fairfax County Code Concerning the Control of Infestations of Gypsy Moths, Cankerworms, and Certain Identified Pests
4:30	Approved	Public Hearing on the Proposed Establishment of the Cabell's Mill Restricted Parking District as Part of the Residential Traffic Administration Program (Sully District)
4:30	Approved	Joint Public Hearing on the Proposed Six-Year Virginia Department of Transportation Secondary System Construction Program for Fiscal Years 2004 through 2009 and Construction Budget for Fiscal Year 2004
4:30	Approved	Public Hearing on SE 2002-PR-042 (Federal Realty Investment Trust) in Providence District

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**PUBLIC HEARINGS
(CONTINUED)**

4:30	Public hearing held. Decision deferred to 7/21/03 at 3:00 p.m.	Public Hearing on SE 2002-MA-034 (Teo Chew Association of Greater Washington, Inc.) in Mason District
4:30	Approved	Public Hearing on SE 2002-SP-048 (11725 Lee Highway, LLC) in Springfield District
5:00	Public hearing deferred to 7/7/03 at 4:30 p.m.	Public Hearing on RZ 2002-MA-045 (Oak Street Builders, LLC) in Mason District
5:00	Public hearing deferred to 7/7/03 at 4:30 p.m.	Public Hearing on SEA 84-M-069 (Oak Street Builders, LLC) in Mason District
5:00	Approved	Public Hearing on SE 2002-HM-041 (Greater Atlantic Bank) in Hunter Mill District
5:00	Approved	Public Hearing on RZ 2002-SU-039 (OMR, LLC) in Sully District
5:00	Approved	Public Hearing on SE 2002-SP-025 (Fair Oaks Child Development Center, LLC) in Springfield District
5:00	Approved	Public Hearing on SEA 97-V-033 (Mount Vernon Country Club) in Mount Vernon District
5:30	Approved	Public Hearing on PCA 84-D-049-5/FDPA 84-D-049-6 (Tysons II Land Company, L.L.C.) in Providence District
6:30	Done	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern